

11-10-98 TUESDAY, NOVEMBER 10, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend Nancy Wilson, Metropolitan Community Church of Los Angeles (3).

Pledge of Allegiance led by Irving Booker, Commander, Post No. 4685, Veterans of Foreign Wars of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

11-10-98.1 76 CS-1.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i). CONTINUED ONE WEEK (11-17-98) TO CLOSED SESSION

Absent: Supervisor Burke

Vote: Unanimously carried

11-10-98.2 76 CS-2.

PUBLIC EMPLOYMENT - APPOINTMENT

It was the intention of the Board to meet in Closed Session to interview and consider a candidate for appointment to the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957. CONTINUED FOUR WEEKS (12-8-98) TO CLOSED SESSION

Absent: Supervisor Burke

Vote: Unanimously carried

11-10-98.3 76 CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

It was the intention of the Board to meet in Closed Session to consider a Department Head performance evaluation, pursuant to Government Code Section 54967. CONTINUED FOUR WEEKS (12-8-98) TO CLOSED SESSION

Absent: Supervisor Burke

Vote: Unanimously carried

(CONTINUED ON NEXT PAGE)

NOTICES OF CLOSED SESSION (Continued)

11-10-98.4 76 CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code

Section 54956.9(b). CONTINUED FOUR WEEKS (12-8-98) TO CLOSED SESSION

Absent: Supervisor Burke

Vote: Unanimously carried

11-10-98.5 76 CS-5.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

It was the intention of the Board to meet in Closed Session to provide instructions to its real estate negotiators with respect to proposed new leases, lease extensions, and lease amendments: CONTINUED ONE WEEK (11-17-98) TO CLOSED SESSION

Property:

Walt Disney Concert Hall; First Street Properties
Development Parcel K; Bunker Hill Urban Renewal Project
(First Street, between Hill Street and Grand Avenue)

Negotiating Parties:

County and Walt Disney Concert Hall I, Walt Disney
Concert Hall II, California Institute for the Arts,
Los Angeles Philharmonic Association and related
parties.

Under Negotiation:

Price and terms of payment.

Absent: Supervisor Burke

Vote: Unanimously carried

11-10-98.6 S E T M A T T E R S

9:30 a.m.

11-10-98.6.1 60

Presentation of scrolls to The Honorable Jan Wever, Consul General of the Netherlands and Martin Perlberger, President of Dutch American Heritage Day Los Angeles, Inc., to commemorate November 16, 1998 as "Dutch-American Heritage Day," as arranged by the Chair.

11-10-98.6.2 60

Presentation of plaque to Francias Chung-Ru Lee, Director General of the Taipei Economic and Cultural Office in Los Angeles, to bid him farewell upon his departure from Los Angeles, as arranged by the Chair.

11-10-98.6.3 60

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11-10-98.6.4 60

Presentation of 1998 WalkAmerica awards to various County departments and walkers by the March of Dimes representatives, as arranged by Supervisor Burke.

11-10-98.6.5 60

Presentation of scroll to the Honorable Veronica McBeth, Presiding Judge of the Los Angeles Municipal Court, congratulating her on receiving this year's William H. Rehnquist Award for Judicial Excellence from the National Center for State Courts for demonstrating a high quality of judicial excellence, as arranged by Supervisor Burke.

11-10-98.6.6 60

Presentation of plaque to MotherNet LA, in recognition of their outstanding service to mothers and their families providing support and education one household at a time, through home visiting, case management, outreach and individual attention, as arranged by Supervisor Burke.

11-10-98.7 S E T M A T T E R S (Continued)

10:30 a.m.

11-10-98.7.1 2 S-1.

Consideration of the Quality and Productivity Commission's "Recommendations for Improving Collaboration in Los Angeles County," as requested by the Board at the meeting of June 16, 1998. CONTINUED ONE WEEK TO NOVEMBER 17, 1998 AT 11:00 A.M. Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11:00 a.m.

11-10-98.7.2 74 S-2.

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: BY COMMON CONSENT, RECEIVED AND FILED Documents on file in Executive Office.

OCTOBER - Initiatives related to public education that highlights what's good for children and youth; and tracking the progress on Strategic Plan recommendations.

Absent: Supervisor Burke

11:30 a.m.

11-10-98.7.3 3 S-3.

Reports from the District Attorney and the Chief Administrative Officer regarding concerns and allegations about the operation of the County's child support collection system, as requested by the Board at the meeting of October 13, 1998. CONTINUED ONE WEEK TO NOVEMBER 17, 1998 AT 11:30 A.M. REPORT FROM THE DISTRICT ATTORNEY; AND CONTINUED THE CHIEF ADMINISTRATIVE OFFICER'S REPORT TO DECEMBER 8, 1998

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 10, 1998

9:30 A.M.

11-10-98.7.4 2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of September 1998. APPROVED (CRON NO. 98307LAC0004)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 10, 1998

9:30 A.M.

11-10-98.7.5 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute a 12-month recreational services agreement with The Boys and Girls Clubs of Long Beach, funded by \$74,000 in Drug Elimination Program grant funds from the U.S. Department of Housing and Urban Development (HUD), to expand a recreational program for youths residing at the Carmelitos Housing Development, City of Long Beach (4), which are designed to reduce and eliminate the use of drugs, effective upon Board approval; and authorize the Executive Director to renew the agreement for an additional 12 months, at the same rate of compensation using HUD funds, contingent upon continued funding from HUD and completion of a needs assessment and performance review by the Housing Authority. APPROVED (CRON NO. 98306LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.8 HOUSING AUTHORITY (Continued)

11-10-98.8.1 3-H 2-H.

Recommendation: Award and authorize the Executive Director to execute a three-year contract with Parkwood Landscape Maintenance, Inc., in amount of \$237,420, using Conventional Public Housing Program funds provided by the U.S. Department of Housing and Urban Development, for landscape maintenance services at the Harbor Hills Housing Development, City of Lomita (4), effective upon Board approval. APPROVED (CRON NO. 98306LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.8.2 4-H 3-H.

Recommendation: Approve and authorize the Executive Director to execute purchase documents with Amana Heating and Air Conditioning, Inc., for the purchase of 122 air conditioning/heating units to be installed in 120 senior apartments and 2 recreation rooms at the Colonia De Las Rosas Senior Apartments at the Nueva Maravilla Housing Development, unincorporated East Los Angeles (1), in amount not to exceed \$70,089, using Disaster/Emergency Funds allocated by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program. APPROVED (CRON NO. 98306LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.8.3 5-H 4-H.

Recommendation: Approve minutes of the meeting of the Housing Authority, for the month of September 1998. APPROVED (CRON NO. 98307LAC0005)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 10, 1998

9:30 A.M.

11-10-98.8.4 2-P 1-P.

Recommendation: Approve the request by the City of Irwindale to reallocate the \$27,844 of Per Parcel Discretionary funds allocated under the Safe Neighborhood Parks Proposition of 1992 from its Irwindale Recreation Building Restroom Improvement project (1), to fund a new Irwindale Park Various Improvements project. APPROVED (CRON NO. 98303LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.8.5 3-P 2-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of September 1998. APPROVED (CRON NO. 98307LAC0006)

Absent: None

Vote: Unanimously carried

11-10-98.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 21

11-10-98.9.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Terry M. Magady, Esq., Adult Day Health Care Planning Council
Bernard S. Weintraub, Los Angeles County Commission on Aging

Supervisor Knabe
Gina Hayes+, Los Angeles County Commission on Aging
Reverend O. Leon Wood, Jr., Los Angeles Homeless Services Authority

Supervisor Antonovich
Dennis E. Thompson, Antelope Valley Air Pollution Control District Governing Board

In Lieu of Election
Carl B. Hunter, Jr.+(Division 1), Frank S. Donato+ (Division 3),
Andy D. Rutledge+ (Division 5) and Neal A. Weinsenberger+ (Division 6), Antelope Valley-East Kern Water Agency
Robert F. Sloan, (Division 5) and Thomas K. Underbrink+ (Division 2), Foothill Municipal Water District
Charles I. Corp+ (Division 4), L.E. "Roy" Moeller+ (Division 1) and Carol A. Montano+ (Division 5), San Gabriel Valley Municipal Water District
Ed "Mr. B." Biederman, Three Valleys Municipal Water District
R. Keith Mc Donald+, West Basin Municipal Water District
Frances S. Evans+, John C. Getzelman, and Lyle Krapf, Westfield Recreation and Park District

Absent: None

Vote: Unanimously carried

11-10-98.10 BOARD OF SUPERVISORS (Continued)

11-10-98.10.1 5 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Information Officer to supply the Board within the next 30 days with a list of all dates in 1999 in which symptoms of Y2K non-compliance may become apparent; and report back to the Board within one week after each one of those dates regarding any symptoms of non-compliance that might have occurred and their implication. APPROVED; ALSO INSTRUCTED THE CHIEF INFORMATION OFFICER TO REPORT BACK TO THE BOARD ON Y2K BIO-MEDICAL EQUIPMENT NONCOMPLIANCE, AND ON STEPS TO BE TAKEN TO ENSURE THAT MANUFACTURERS OF EQUIPMENT FOR THE DEPARTMENT OF HEALTH SERVICES WILL BE FULLY RESPONSIVE AND COMPLAINT (CRON NO. 98294LAC0011)

Absent: None

Vote: Unanimously carried

11-10-98.10.2 61 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the County's Legislative Advocates to seek an author for legislation which would authorize the State Department of Justice to seek background checks from the Federal Bureau of Investigation on behalf of County-based agencies. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW SUPERVISOR ANTONOVICH'S AFOREMENTIONED RECOMMENDATION AND SB 645, AS SIGNED BY THE GOVERNOR, IN ORDER TO DETERMINE IF THE RECOMMENDATION MEETS THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' REQUIREMENTS (CRON NO. 98308LAC0001)

Absent: None

Vote: Unanimously carried

11-10-98.11 BOARD OF SUPERVISORS (Continued)

11-10-98.11.1 6 4.

Recommendation as submitted by Supervisor Antonovich: Urge the public to prepare for winter storms now before storms begin in Southern California, by contacting the Department of Public Works at (800) 980-4990 to request a copy of the Departments' Homeowners Guide for Flood, Debris or Erosion Control which has a number of useful ideas for protecting one's property and belongings. APPROVED (CRON NO. 98306LAC0006)

Absent: None

Vote: Unanimously carried

11-10-98.11.2 7 5.

Recommendation as submitted by Supervisor Antonovich: Request the Director of Consumer Affairs, the District Attorney's Fraud Unit and the media to inform residents of Los Angeles County about the scam being used to defraud the public where a caller, pretending to be an employee of the telephone company, will request the victim to punch in 9-0-# on one's telephone in order to check the phone, thereby giving the con artist the ability to make calls all over the world and bill them to the victim's account without their knowledge. APPROVED (CRON NO. 98308LAC0010)

Absent: None

Vote: Unanimously carried

11-10-98.11.3 8 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim Thursday, November 12, 1998 as "Rotary International Day," throughout Los Angeles County. APPROVED (CRON NO. 98308LAC0007)

Absent: None

Vote: Unanimously carried

11-10-98.11.4 9 7.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance and outdoor use fees totaling \$1,025, excluding the cost of liability insurance, at Devil's Punchbowl for the Los Angeles County Lung Association's "Breath Walk 98" event, held November 8, 1998. APPROVED (CRON NO. 98308LAC0002)

Absent: None

Vote: Unanimously carried

11-10-98.12 BOARD OF SUPERVISORS (Continued)

11-10-98.12.1 10 8.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Juvenile Diabetes Foundation's "Walk to Cure Diabetes" at Griffith Park, to be held November 15, 1998. APPROVED (CRON NO. 98303LAC0015)

Absent: None

Vote: Unanimously carried

11-10-98.12.2 11 9.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$150, excluding the cost of liability insurance, at George Lane Park for Cub Scout Pack 146's community service event to assemble gift boxes for needy families, to be held November 19, 1998. APPROVED (CRON NO. 98308LAC0003)

Absent: None

Vote: Unanimously carried

11-10-98.12.3 12 10.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$288, excluding the cost of liability insurance, for use of the public address system and the County Mall on Sunday, November 22, 1998, by the Ukranian Culture Center to commemorate the Ukranian genocide.
APPROVED (CRON NO. 98308LAC0018)

Absent: None

Vote: Unanimously carried

11-10-98.12.4 13 11.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$4,140, excluding the cost of liability insurance, for use of the County parking lot located at 240 Ramona, Pasadena for the Tenth Annual Posada, to be held December 5, 1998. APPROVED
(CRON NO. 98308LAC0005)

Absent: None

Vote: Unanimously carried

11-10-98.13 BOARD OF SUPERVISORS (Continued)

11-10-98.13.1 79 12.

Recommendation as submitted by Supervisor Molina: Transfer funds in amount of \$10,536,798, received from the settlement of claim entitled, "County of Los Angeles v. State Department of Health Services and Kimberly Belshe," from Rancho Los Amigos Enterprise Fund, where the revenue is received, to the SB 855 Enterprise Fund to establish a designation for budgetary uncertainties; and instruct the Auditor-Controller to establish any appropriation adjustments necessary to effect the transfer. CONTINUED FOUR WEEKS (12-8-98) (CRON NO. 98247LAC0003)

Absent: None

Vote: Unanimously carried

11-10-98.13.2 14 13.

Recommendation as submitted by Supervisor Molina: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House by the Southeast Cities of Bell, Huntington Park, South Gate and Vernon, in conjunction with the Los Angeles County Park Police and the Fire and Sheriff's Departments, for their Crime Prevention Fair held November 7, 1998. APPROVED (CRON NO. 98308LAC0012)

Absent: None

Vote: Unanimously carried

11-10-98.14 BOARD OF SUPERVISORS (Continued)

11-10-98.14.1 64 14.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to report back to the Board within 120 days regarding a plan to have another existing County department, or a newly established County department, take over the functions of the District Attorney's Bureau of Family Support Operations, including operation of the Call Center, but excluding the functions of enforcement; with the plan to contain recommendations on the proposed structure, budget and financing, operations, collections system, management structure, a community outreach and information division, a human resources plan to prevent any layoffs and a transition plan to minimize any adverse impact on the constituents. (CRON NO. 98308LAC0014) Also a report from County Counsel regarding the legality of contracting out the function of the District Attorney's Bureau of Family Support Operations and the necessity for legislation. APPROVED

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 120 DAYS REGARDING A PLAN TO HAVE ANOTHER EXISTING COUNTY DEPARTMENT, OR A NEWLY ESTABLISHED COUNTY DEPARTMENT, TAKE OVER THE FUNCTIONS OF THE DISTRICT ATTORNEY'S BUREAU OF FAMILY SUPPORT OPERATIONS, INCLUDING OPERATION OF THE CALL CENTER, BUT EXCLUDING THE FUNCTIONS OF ENFORCEMENT;

-- PLAN IS TO CONTAIN RECOMMENDATIONS ON THE PROPOSED STRUCTURE, BUDGET AND FINANCING, OPERATIONS, COLLECTIONS SYSTEM, MANAGEMENT STRUCTURE, A COMMUNITY OUTREACH AND INFORMATION DIVISION, A HUMAN RESOURCES PLAN TO PREVENT ANY LAYOFFS AND A TRANSITION PLAN TO MINIMIZE ANY ADVERSE IMPACT ON THE CONSTITUENTS;

(CONTINUED ON NEXT PAGE)

11-10-98.15 BOARD OF SUPERVISORS (Continued)

11-10-98.15.1 64 14. (Continued)

B. INSTRUCTED THE COUNTY COUNSEL, THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF INFORMATION OFFICER TO DEVELOP A COMPETITIVE PROCESS WHEREBY THEY WILL SOLICIT, SELECT AND ADOPT AT LEAST ONE PILOT PROJECT THAT WOULD ENABLE A PRIVATE COMPANY TO INVESTIGATE A STATISTICALLY RELEVANT SAMPLE OF BOTH OPEN AND CLOSED CHILD SUPPORT CASES, TO BE DETERMINED BY THE AUDITOR-CONTROLLER; AND INSTRUCTED THE AUDITOR-CONTROLLER TO BE RESPONSIBLE FOR SELECTING THE SAMPLE OF CASES FOR THE PROJECT;

C. AGREED THAT THE PROGRAM IS TO BE REFERRED TO AS THE "THIRTY DAY CHALLENGE," BE WIDELY ADVERTISED, AND PROVIDE AT LEAST ONE, AND POSSIBLY MORE, COMPANIES AND A DESIGNATED TIME FRAME TO DEMONSTRATE SPECIFIC AND MEASURABLE RESULTS;

(CONTINUED ON NEXT PAGE)

11-10-98.16 BOARD OF SUPERVISORS (Continued)

11-10-98.16.1 64 14. (Continued)

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER, AND CHIEF INFORMATION OFFICER, AT THE CONCLUSION OF THE "THIRTY DAY CHALLENGE," TO:

-- EXAMINE THE RESULTS OF THE COUNTY'S "THIRTY DAY CHALLENGE" AND MAKE SPECIFIC RECOMMENDATIONS WITH RESPECT TO AREAS IN WHICH THE PRIVATE SECTOR CAN COMPLEMENT THE DISTRICT ATTORNEY'S EXISTING OPERATIONS; AND

-- RECEIVE DIRECT INPUT FROM THE COUNTYWIDE CRIMINAL JUSTICE COORDINATING COMMITTEE TO ADOPT A MORE AFFORDABLE, FAMILY-FRIENDLY COURT SYSTEM WITH BETTER RESOURCES AVAILABLE TO PRO PER LITIGANTS; AND

E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE WHICH COUNTY DEPARTMENT WOULD BE BEST SUITED TO ASSIST THE DISTRICT ATTORNEY IN CARRYING OUT THE CHILD SUPPORT FUNCTIONS AND ASSUME THE RESPONSIBILITIES OF THE BUREAU OF FAMILY SUPPORT OPERATIONS, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS

Absent: None

Vote: Unanimously carried

11-10-98.17 BOARD OF SUPERVISORS (Continued)

11-10-98.17.1 15 15.

Recommendation as submitted by Supervisor Burke: Declare December 7, 1998 "County Employee Night at the Opera," and encourage all County employees to attend; also waive parking fees in amount of \$700, excluding the cost of liability insurance, at the Music Center garage for County employees attending the event. APPROVED (CRON NO. 98308LAC0013)

Absent: None

Vote: Unanimously carried

11-10-98.17.2 71 16.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer, in collaboration with all relevant County departments and agencies, to report back to the Board by December 1, 1998 with the following information to assist the Board in developing an ordinance to establish the Los Angeles County Children and Families First Commission, in order to access as soon as possible, resources made available through the passage of Proposition 10, the California Children and Families First Initiative, which creates a program to promote, support and improve the early development of children from the prenatal stage to five years of age: (CRON NO. 98308LAC0011)

A thorough analysis of Proposition 10, including preliminary projections of the resources to be allocated to Los Angeles County, steps that need to be taken by the County in order to implement Proposition 10, and a timeline for implementation;

A summary of existing County, City, School District, State and Federal programs that provide or fund the promotion, support and improvement of the early development of children up to age five, with summary to include any existing evaluations of the success of these programs in improving child development; and

(CONTINUED ON NEXT PAGE)

11-10-98.18 BOARD OF SUPERVISORS (Continued)

11-10-98.18.1 71 16. (Continued)

An analysis of options under which California Children and Families First Program resources could be maximized by drawing down State or Federal match funding through such programs as Medi-Cal, the Medi-Cal 1115 Waiver, Healthy Families, and Title IV-B and IV-E Child Welfare and Foster Care programs.

THE BOARD APPROVED SUPERVISOR YAROSLAVSKY'S RECOMMENDATIONS AS AMENDED TO ALSO:

- A. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE FEASIBILITY OF APPOINTING THE BOARD OF SUPERVISORS AS THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST COMMISSION WITH RECOMMENDATIONS FOR WAYS TO EXPEND PROPOSITION 10 FUNDS TO BE MADE BY EXISTING COMMISSIONS SUCH AS THE

CHILDREN'S PLANNING COUNCIL AND
THE COMMISSION FOR CHILDREN AND
FAMILIES; AND

B. INSTRUCT THE CHIEF ADMINISTRATIVE
OFFICER TO INCLUDE IN THE REPORT
AN ANALYSIS OF OPTIONS FOR INSTRUCTING
THE LOS ANGELES COUNTY CHILDREN AND
FAMILIES FIRST COMMISSION

Absent: None

Vote: Unanimously carried

11-10-98.19 BOARD OF SUPERVISORS (Continued)

11-10-98.19.1 16 17.

Recommendation as submitted by Supervisor Knabe: Instruct the Directors
of Health Services and Children and Family Services, law enforcement and
any other relevant County departments and agencies to designate the
Inter-Agency Council on Child Abuse and Neglect (ICAN) as the agency to
develop a proposal to submit to the State, on behalf of the County,
regarding the funding initiative that is intended to provide for an
integrated service delivery approach for the prevention and treatment of
child abuse and neglect; and request ICAN to submit a report to the Board
within 60 days regarding the progress in developing a proposal to respond
to this funding initiative. APPROVED (CRON NO 98308LAC0006)

Absent: None

Vote: Unanimously carried

11-10-98.19.2 17 18.

Recommendation as submitted by Supervisor Knabe: Reschedule the Tuesday, December 22, 1998 Public Hearing meeting to Monday, December 21, 1998 at 9:30 a.m. and cancel the Tuesday, December 29, 1998 Board meeting.
APPROVED (CRON NO. 98308LAC0019)

Absent: None

Vote: Unanimously carried

11-10-98.19.3 18 19.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$365, excluding the cost of liability insurance, for use of Cerritos Regional Park for the National Federation of Indian-American Associations' "Family Walk for Family Values" event to be held November 22, 1998.
APPROVED (CRON NO. 98307LAC0001)

Absent: None

Vote: Unanimously carried

11-10-98.20 BOARD OF SUPERVISORS (Continued)

11-10-98.20.1 19 20.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective November 11, 1998; and instruct the Executive Officer to inform the agencies of the Board's action: APPROVED (CRON NO. 98302LAC0026)

Alameda Corridor Transportation Authority
Manhattan Beach Unified School District
Paramount Unified School District
West Covina Unified School District

Absent: None

Vote: Unanimously carried

11-10-98.20.2 20 21.

Executive Officer of the Board's recommendation: Approve minutes for the September 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 98307LAC0003)

Absent: None

Vote: Unanimously carried

11-10-98.21 ADMINISTRATIVE OFFICER (Committee of Whole) 22 - 26

11-10-98.21.1 79 22.

Recommendation: Exercise option to renew lease with Stanley Robbins and Richard Robbins for an additional five-year term for office space for employees assigned to the Assessor's Westside operations, located at 1444 9th Street, Santa Monica (3), with an increase in the monthly rental rate of \$2,370 for a monthly rental rate of \$18,459, plus additional rent of \$242 for heating ventilation and air conditioning maintenance for a total of \$18,701; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. CONTINUED TWO WEEKS (11-24-98) (CRON NO. 98302LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.22 ADMINISTRATIVE OFFICER (Continued)

11-10-98.22.1 21 23.

Recommendation: Approve and instruct the Chair to execute a gratis five-year lease agreement with Delta Sigma Theta, Head Start/State Preschool, Inc. for the use of a County-owned facility located at 905 East 52nd Street, Los Angeles (2), to provide scholastic, health,

social services and special education needs programs to low-and/or moderate-income families, effective upon Board approval with two five-year options to renew; find that lease is exempt from California Environmental Quality Act; and find that project is within the guidelines of Government Code Section 26227, Establishment of Programs for Social Needs, Property Availability, which authorizes the Board to make available to a nonprofit corporation any real property of the County to be used to carry out public service programs. APPROVED (CRON NO. 98302LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.22.2 79 24.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with W9/FIG Realty, LLC (Lessor), for 21,118 additional sq. ft. of office space and to extend the existing lease five years for the District Attorney's Bureau of Management and Budget, and several of its specialized units dealing with white collar crime, located at 201 N. Figueroa St., Los Angeles (1), at an initial cost of approximately \$1,413,731 per year; authorize the Interim Director of Internal Services to acquire a telephone system for the District Attorney through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments estimated at \$40,536 annually, or \$202,680 over a five-year term, to commence upon completion of the installation by the vendor and acceptance of the system by the County; approve and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. CONTINUED TWO WEEKS (11-24-98) (CRON NO. 98303LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.23 ADMINISTRATIVE OFFICER (Continued)

11-10-98.23.1 75 25.

Recommendation: Exercise option to renew lease for an additional ten-year term and instruct the Chair to sign amendment to lease agreement with 1500 Figueroa Partnership for office space for the Department of Public Social Services' Greater Avenues for Independence Program, located at 1500 S. Figueroa, Los Angeles (1), at a monthly rental rate of \$57,200; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (11-17-98); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RESPOND TO THE ISSUES RAISED BY SARA BEDIRIAN (CRON NO. 98303LAC0021)

Absent: Supervisor Burke

Vote: Unanimously carried

11-10-98.23.2 22 26.

Recommendation: Approve appointment of Edna E. J. Francis to a four-year term as a Commissioner of the Los Angeles County Employee Relations Commission to fill a unexpired term ending October 8, 2000. APPROVED (CRON NO. 98302LAC0024)

Absent: None

Vote: Unanimously carried

11-10-98.24 ASSESSOR (4) 27

11-10-98.24.1 23 27.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the State Department of Finance for the County's continued participation in the State-County Property Tax Administration Program from which the County has received \$13.4 million annually in funding in the form of a loan for Fiscal Years 1995-96, 1996-97 and 1997-98, with the County expected to receive the same amount for Fiscal Year 1998-99, with loan to be repaid through the completion of certain work requirements contractually agreed upon with the State; also adopt and instruct the Chair to sign resolution indicating the Board's desire to continue participating in the State-County Property Tax Administration Program through Fiscal Year 2000-01. ADOPTED (CRON NO. 98303LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.25 AUDIT COMMITTEE 28

11-10-98.25.1 24 28.

Recommendation: Extend the sunset review date for the Los Angeles County Labor-Management Advisory Committee on Productivity Enhancement to September 30, 2002. APPROVED (CRON NO. 98302LAC0004)

Absent: None

Vote: Unanimously carried

11-10-98.26 BEACHES AND HARBORS (3 and 4) 29 - 30

11-10-98.26.1 25 29.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a three-year contract with General Security Service, Inc., at an annual cost of \$80,738, for armed security guard services for the Dockweiler RV Campground and adjacent facilities (4), with option to extend contract for two one-year periods. APPROVED (CRON NO. 98295LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

11-10-98.26.2 26 30.

Recommendation: Approve and instruct the Chair to sign the Consent to Assignment of Lease in Parcel 51U, Marina del Rey (4), from Union Oil Company of California to Tosco Corporation. APPROVED AGREEMENT NO. 71749 (CRON NO. 98303LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.27 HEALTH SERVICES (Committee of Whole) 31 - 39

4-VOTE

11-10-98.27.1 79 31.

Recommendation: Approve implementation of various additional reengineering projects (All Districts), which were developed and quantified by the Department's Reengineering Design Teams since adoption of the Fiscal Year 1998-99 budget; and approve appropriation adjustment, with no net County cost, to reflect the implementation of additional reengineering projects, adjust funding to properly reflect previously approved projects and reallocate the remaining balance of targeted savings for projects under development. CONTINUED FOUR WEEKS (12-8-98) (CRON NO. 98240LAC0027) Attachments on file in Executive Office. Also recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to immediately convene a Blue Ribbon Health Task Force to assist in oversight of the Department of Health Services' restructuring/reengineering efforts, to be comprised of two appointments by each Board member, a community representative, a labor representative and a financial/health expert from the private sector; and instruct the Chief Administrative Officer to report back to the Board within two weeks regarding the Blue Ribbon Health Task Force and thereafter report back to

the Board on a monthly basis regarding the reengineering project.
CONTINUED FOUR WEEKS (12-8-98) (CRON NO. 98301LAC0012)

Absent: None

Vote: Unanimously carried

3-VOTE

11-10-98.27.2 27 32.

Recommendation: Approve and instruct the Chair to sign amendment to
agreement with Integrated Health Services, Inc., to extend term of
contract for nine months, at a cost of \$1,043,250, for the continued
provision of respiratory care services at LAC+USC Medical Center, Women's
and Children's Hospital (1), effective January 1, 1999 through
September 30, 1999, to allow time to complete a Request For Proposals
process. APPROVED AGREEMENT NO. 71840 (CRON NO. 98282LAC0018)

Absent: None

Vote: Unanimously carried

11-10-98.28 HEALTH SERVICES (Continued)

11-10-98.28.1 68 33.

Recommendation: Approve and instruct the Director to sign a sole source consultant agreement with the Community Clinic Association of Los Angeles County, in total estimated amount of \$160,000 payable to the contractor in four equal payments of \$36,000, with a balance of \$16,000 to be paid at the completion and acceptance of the project, 50% offset with 1115 Waiver Medicaid Demonstration Project funds, for the provision of expert advice and assistance in the development of a community-based planning project that will bring together representatives of Public/Private Partners, health advocates, Department of Health Services and the Healthcare Association of Southern California and the local community based agencies to address the health care needs of Los Angeles County residents, effective upon Board approval through February 28, 1999.
(CRON NO. 98295LAC0018)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. CONTINUED THE DIRECTOR OF HEALTH SERVICES' AFOREMENTIONED RECOMMENDATION TO NOVEMBER 17, 1998;

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

- REPORT BACK TO THE BOARD ON THE USE OF THE \$40,000 ADVANCED TO THE COMMUNITY CLINIC ASSOCIATION OF LOS ANGELES COUNTY;
- RESPOND TO QUESTIONS POSED BY THE BOARD MEMBERS RELATING TO THIS CONTRACT; AND
- RETURN WITH A SUGGESTED REVISED BUDGET

(CONTINUED ON NEXT PAGE)

11-10-98.29 HEALTH SERVICES (Continued)

11-10-98.29.1 68 33. (Continued)

C. CONTINUED TO 11-17-98 SUPERVISOR MOLINA'S RECOMMENDATIONS THAT THE BOARD TAKE THE FOLLOWING ACTIONS INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO:

1. ENSURE THAT ALL STAFF IN THE DEPARTMENT OF HEALTH SERVICES OBEY THE OVER \$100,000 POLICY AND OBTAIN BOARD OF SUPERVISORS' APPROVAL PRIOR TO ANY FINANCIAL COMMITMENTS AND EXPENDITURE OF MONIES THAT MAY OCCUR BEFORE BOARD APPROVAL;
2. INFORM THE BOARD OF SUPERVISORS ABOUT CONTRACTS UNDER \$100,000 DOLLARS TWO WEEKS PRIOR TO APPROVAL;
3. ESTABLISH CRITERIA SIMILAR TO ONES DEVELOPED FOR PUBLIC HEALTH PERSONNEL SERVICE AGREEMENTS AND SOLE SOURCE CONTRACTS; THIS WILL EVALUATE THE TRUE NEED FOR OUTSIDE CONSULTANTS. AN EFFORT MUST BE MADE TO INFORM STAFF THROUGHOUT THE DEPARTMENT WHO MAY WANT TO ASSIST UNDER THEIR CURRENT JOB RESPONSIBILITIES OR UNDER THEIR 'OUTSIDE EMPLOYMENT' HOURS;
4. STANDARDIZE REVIEW PROCEDURE OF CONSULTANT/PERSONAL SERVICE AGREEMENTS BY ONE ENTITY;

5. INCLUDE A DETAILED SCOPE OF
WORK AND A LIST OF EXPECTED
DELIVERABLES IN EVERY CONSULTANT
CONTRACT; AND
6. THE DIRECTOR OF HEALTH SERVICES
SHALL REPORT BACK TO THE BOARD OF
SUPERVISORS WITHIN 30 DAYS AT THE
MEETING OF DECEMBER 15, 1998

Absent: None

Vote: Unanimously carried

11-10-98.30 HEALTH SERVICES (Continued)

11-10-98.30.1 28 34.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services for funding in amount of \$2,500, at no cost to County, for the TeenSmart Enhanced Counseling Program to provide teenage enhanced family planning counseling services, effective August 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98302LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.30.2 29 35.

Recommendation: Approve and instruct the Director to sign and accept agreement with the State Department of Health Services in amount of \$25,000, with an in-kind County cost of \$6,971, to enable the Department to expand its Injury and Violence Prevention Program through the use of 15 community-based organizations affiliated with the Violence Prevention Coalition of Greater Los Angeles, effective August 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98302LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.30.3 79 36.

Recommendation: Approve and instruct the Chair to sign amendment to the Negotiated Net Amount (NNA) to reduce funding by \$1,285,525 or from a total fourth year amount of \$78,231,877 to \$76,946,352, as received by the County from the State Department of Alcohol and Drug Programs (SDADP), to ensure that the County assists the SDADP in closing and balancing its NNA budget for Fiscal Year 1997-98. CONTINUED ONE WEEK (11-17-98) (CRON NO. 98302LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.31 HEALTH SERVICES (Continued)

11-10-98.31.1 72 37.

Recommendation: Approve and instruct the Director to sign agreement with the University of Southern California School of Public Administration in amount of \$102,497, 50% offset by Federal matching funds, to procure the professional services of Michael Cousineau, Ph.D. and staff, to provide consultant services for Ambulatory Care Planning, L.A. County Health Survey and evaluation of the Medicaid Demonstration Project, effective upon Board approval for 12 months. CONTINUED ONE WEEK (11-17-98) (CRON NO. 98302LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-10-98.31.2 30 38.

Recommendation: Approve and instruct the Director to sign three Fiscal Year 1998-99 standard agreements with the State Department of Youth Authority, in total amount of \$98,674, fully reimbursed by the State, for the County to provide inpatient/emergency hospital services and outpatient clinic visits at LAC+USC Medical Center to youth assigned to the Heman G. Stark Youth Training Center in amount of \$49,674, Southern Reception Center and Clinic in amount of \$47,000 and Fred C. Nelles School in amount of \$2,000. APPROVED (CRON NO. 98302LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.31.3 31 39.

Recommendation: Adopt and instruct the Chair to sign a resolution approving and authorizing an amendment to agreement with the State Department of Corrections, California State Prison Los Angeles County (CSPLAC), to add additional rates and to increase the total amount payable to High Desert Hospital to ensure the continued provision of inpatient/outpatient health care services to inmates, at no cost to County; and authorize the Director to sign any subsequent amendments to agreements with the CSPLAC. ADOPTED (CRON NO. 98302LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.32 HUMAN RESOURCES (2) 40

11-10-98.32.1 32 40.

Revised recommendation: Adopt expanded resolution to provide for the accessing of criminal history information on contract personnel in sensitive positions and candidates for sensitive County positions who are not currently employed by the County in accordance with Penal Code requirements, including a listing of positions subject to investigation, safeguard procedures, need to know issues and employee misuse of information. ADOPTED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

11-10-98.33 PARKS AND RECREATION (2) 41 - 42

4-VOTE

11-10-98.33.1 33 41.

Recommendation: Approve appropriation adjustment to increase the Department's Fiscal Year 1998-99 Capital Projects Budget by \$732,000, which reflects appropriation increases to the following projects (2, 3 and 4), funded by grant funds which were not fully expended in 1997-98; and find that action is exempt from the California Environmental Quality Act: APPROVED (CRON NO. 98303LAC0010) Attachments on file in Executive Office.

Lennox Park (2), C.P. 77088, in amount of \$200,000
Alondra Community Regional Park (2), C.P. 77077,
in amount of \$10,000
William Steinmetz Park (3), C.P. 77080, in amount
of \$194,000
Cold Creek Riparian Habitat (4), C.P. 77087, in
amount of \$328,000

Absent: None

Vote: Unanimously carried

11-10-98.34 PARKS AND RECREATION (Continued)

3-VOTE

11-10-98.34.1 34 42.

Recommendation: Approve and instruct the Chair to sign agreements with the Los Angeles Unified School District and Weeger Builders, Inc. (Developer), to provide for the development of a portion of Meyler Street Elementary School for park purposes, to be known as the Park Learning Grove County Park; authorize the Director to approve a maximum of \$47,569 of park obligation Quimby funds from Park Planning Area 21, West Carson (2), for reimbursement to the Developer for providing certain park amenities at Meyler Street Elementary School; and find the approval of agreements and proposed project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 71837 AND 71838 (CRON NO. 98303LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.35 PROBATION (1) 43 - 44

4-VOTE

11-10-98.35.1 35 43.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to accept and execute a \$15,000 Juvenile Crime Enforcement and Accountability Challenge Planning Grant award agreement, upon receipt from the California State Board of Corrections, for the purpose of improving and marshaling resources to reduce juvenile crime in target areas and the greater community (All Districts); and to execute any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award for the Department's efforts to develop and implement comprehensive strategies for preventing and effectively responding to juvenile crime; also approve and authorize the Chief Probation Officer to execute four-month contracts with Dr. Susan Turner, in amount not to exceed \$15,000, for the updating of the Los Angeles County Local Action Plan for the Grant, and with Suzie Cohen & Associates, in amount not to exceed \$15,000, for consultation on the Grant and facilitation of the Juvenile Justice Coordinating Council, effective November 15, 1998; also authorize the Chief Probation Officer to execute amendments to the contracts not exceeding 10% or 90 days, and/or extend the contract pursuant to the terms; and approve appropriation adjustment in amount \$15,000 to reflect the funding provided by the Board of Corrections.
ADOPTED (CRON NO. 98302LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.36 PROBATION (Continued)

3-VOTE

11-10-98.36.1 65 44.

Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute a 12-month contract with Susan Saxe-Clifford, A Professional Corporation, at an annual cost not to exceed \$250,000, for psychological screening, assessment and evaluation of applicants and employees of the Department, effective upon Board approval, with an option to renew for two additional one-year periods; and authorize the Chief Probation Officer to execute modifications to contract in amount not to exceed 10% of the contract amount or 90 days to the period of performance pursuant to the terms in the contract. APPROVED (CRON NO. 98302LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.37 PUBLIC LIBRARY (2) 45

11-10-98.37.1 36 45.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with A One Building Maintenance Company, at an annual cost of \$34,140, for provision of custodial services at Public Library Headquarters (4), effective November 14, 1998 through November 13, 2002; authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at Library Headquarters over the term of the agreement, and to sign any modifications extensions as set forth in the agreement for a period not to exceed six months. APPROVED AGREEMENT NO. 71839 (CRON NO. 98303LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.38 PUBLIC WORKS (4) 46 - 59

4-VOTE

11-10-98.38.1 37 46.

Recommendation: Accept completed construction work; adopt resolution to transfer and convey drainage facilities for Tract No. 45360, Private Drain No. 2270, Calabasas area (3), to the County Flood Control District, for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98301LAC0016)

Absent: None

Vote: Unanimously carried

3-VOTE

11-10-98.38.2 38 47.

Recommendation: Approve and instruct the Chair to sign agreement with the California Integrated Waste Management Board to extend the term of agreement through May 14, 1999, at no cost to County, to continue to promote the use of rubberized asphalt through the Rubberized Asphalt

Concrete Technology Center. APPROVED AGREEMENT NO. 71843
(CRON NO. 98301LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.38.3 39 48.

Recommendation: Approve and instruct the Chair to sign 25-year lease agreement and Memorandum of Lease between the County Flood Control District and CT Operating Partnership, L.P., for ingress and egress and parking purposes on the covered surface of Big Dalton Wash, Parcels 98L, 695L and 699L, City of Covina (5), at an initial rental rate of \$45,000 per year for the first five years, effective February 17, 1999 or December 15, 1998 if CT Operating Partnership's subtenant is able to open for business at the earlier date, with the minimum rent to be increased by 10% for each five-year period thereafter. APPROVED AGREEMENT NO. 71844 (CRON NO. 98302LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.39 PUBLIC WORKS (4) 46 - 59

11-10-98.39.1 40 49.

Joint recommendation with the Director of Parks and Recreation: Authorize the Director of Public Works to award an architectural/engineering design and consultant services agreement to BOA Architecture, for a total fee not to exceed \$175,000, funded by Safe Neighborhood Parks Proposition of 1992 and 1996, for preparation of construction and bid documents, cost estimates and record drawings and the provision of construction administration and consultant services, including program verification, topography survey, soils/geotechnical survey and asbestos and hazardous materials remediation plan for the Jesse Owens Park Renovation Project (2). APPROVED (CRON NO. 98302LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.39.2 41 50.

Joint recommendation with the Director of Parks and Recreation: Authorize the Director of Public Works to award an architectural/engineering design and consultant services agreement to Carde Ten Architects, for a total fee not to exceed \$334,453, funded by Regional Park and Open Space District funds, for preparation of construction documents, cost estimates and record drawings and the provision of construction administration and consultant services, including topographic and soils/geotechnical survey for the Jackie Robinson, Pamela and Loma Alta County Parks New Gymnasium and General Park Improvement projects (5). APPROVED (CRON NO. 98302LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.39.3 42 51.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Inter-Con Security Systems, Inc., authorizing the Director to encumber an additional \$150,000 for the current year of the contract only, for an annual amount not to exceed \$509,138, for armed and unarmed security services at various Department field facilities (All Districts). APPROVED AGREEMENT NO. 68764, SUPPLEMENT 1 (CRON NO. 98302LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.40 PUBLIC WORKS (Continued)

11-10-98.40.1 43 52.

Recommendation: Award and instruct the Chair to sign agreement with Sky Rider Equipment Company, Inc., for supply and installation of window cleaning exterior maintenance equipment, to meet CAL-OSHA Safety requirements, effective upon Board approval for period not to exceed 180 days; authorize the Director to encumber \$152,500 plus 10% for additional, unanticipated work and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71842 (CRON NO. 98302LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.40.2 44 53.

Recommendation: Adopt resolution declaring certain streets to be no longer part of the County System-of-Highways (1, 2, 4 and 5). ADOPTED (CRON NO. 98302LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.40.3 45 54.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: ADOPTED (CRON NOS. 98306LAC0001 AND 98302LAC0012) Attachments on file in Executive Office.

9701 Baird Ave., Los Angeles (2)
9708-10 Parmelee Ave., Los Angeles (2)
1310 East 69th Street, Los Angeles (2)
40304 Calle Maceta De Flores, Green Valley (5)
638 Woodward Blvd., Pasadena (5)
9554 East Avenue Q-2, Littlerock (5)

Absent: None

Vote: Unanimously carried

11-10-98.41 PUBLIC WORKS (Continued)

11-10-98.41.1 46 55.

Recommendation: Adopt and advertise plans and specifications for Central Juvenile Hall, Administration Building 4 Earthquake Damage Repair Project, Specs. 5509, at an estimated cost of \$11,170,000, which includes a 15% contingency; set November 30, 1998 for bid openings; and approve project and authorize the Director to award and execute contract with the lowest responsible and responsive bidder. ADOPTED (CRON NO. 98302LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.41.2 47 56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 8, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 7656 - Gage Ave., Central Ave. to Wilmington Ave., vicinity of Florence (1 and 2), at an estimated cost between \$150,000 and \$180,000

(CRON NO. 98302LAC0019)

CC 8496 - Lake Hughes Rd. at Castaic Rd., vicinity of Castaic (5), at an estimated cost between \$95,000 and \$110,000 (CRON NO. 98302LAC0022)

CC 8778 (Prop C/STP) - Van Ness Ave., Imperial Hwy. to El Segundo Blvd., vicinity of Hawthorne (2), at an estimated cost between \$360,000 and \$420,000 (CRON NO. 98302LAC0018)

Absent: None

Vote: Unanimously carried

11-10-98.42 PUBLIC WORKS (Continued)

11-10-98.42.1 48 57.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1958 (ACOP) - Floral Dr., et al., Sanitary Sewers, vicinity of East Los Angeles (1), to Insituform Southwest, Inc., in amount of \$709,809.80

CC 1980 - Brackett Field Lighting and Signage Rehabilitation, vicinity of La Verne (5), to Tom Watson, Inc., in amount of \$907,850

CC 7579 - Palmdale Blvd., 5,280 ft. east of 70th Street to 7,920 ft. east of 110th Street East, vicinity of Palmdale (5), to Granite Construction Company, in amount of \$324,520

CC 8439 (Proposition C/STP) - Leffingwell Rd., et al., vicinity of La Mirada (4), to Damon Const. Co., in amount of \$323,479.89

Hollyhills Drain Unit 6A, City of West Hollywood (3), to Steve Bubalo Construction Co., Inc., in amount of \$6,421,758

Absent: None

Vote: Unanimously carried

11-10-98.43 PUBLIC WORKS (Continued)

11-10-98.43.1 49 58.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$14,456

CC 6276 (Ports Access Demonstration Project) - Alameda Street Phase II, Del Amo Blvd., to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$49,775

CC 7531 - Road Division 445-I Resurface, 1997-98, vicinities of Whittier and Long Beach (4), Ruiz Engineering Company, in amount of \$11,398.38

Absent: None

Vote: Unanimously carried

11-10-98.43.2 50 59.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1589 - South Whittier Area Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), R. F. Dickson Company, Inc., with changes amounting to a credit of \$1,761.68 and a final contract amount of \$131,124.32

CC 1963 - Marina Del Rey Sanitary Sewers, vicinity of Marina del Rey (4), Sancon Engineering, Inc., with changes in the amount of \$2,635.30 and a final contract amount of \$86,856.55

(CONTINUED ON NEXT PAGE)

11-10-98.44 PUBLIC WORKS (Continued)

11-10-98.44.1 50 59. (Continued)

CC 7542 - Parkway Tree Trimming, Chinese Elm, 1997/98, vicinities of South San Gabriel, Hacienda Heights, and La Crescenta (1, 4 and 5), West Coast Arborists, Inc., with changes in the amount of \$10,304 and a final contract amount of \$83,997

CC 7572 - Gazely Ave., et al., vicinity of Santa Clarita (5), Industrial Asphalt, with changes amounting to a credit of \$18,755.25 and a final contract amount of \$225,167.55

CC 7605 - Primrose Ave., et al., vicinity of Monrovia (5), Industrial Asphalt, with changes amounting to a credit of \$1,929.40, and a final contract amount of \$99,356.64

CC 7614 - Crown Valley Rd., Soledad Canyon Rd. to Sierra Highway, vicinity of Acton (5), Calmat Co., with changes amounting to a credit of \$30,027.51, and a final contract amount of \$321,499.29

CC 7651 - La Cienega Boulevard North of Slauson Avenue, vicinity of Baldwin Hills (2), Southland Construction, with changes amounting to a credit of \$1,867.15, and a final contract amount of \$33,131.85

CC 8235 (Bridge Retrofit) - Avenue H over Amargosa Drain, City of Lancaster (5), Gerstenberger Construction Corporation, with a final contract amount of \$63,912.28

CC 8661 - Badillo St. at Sunflower Ave., vicinity of

Covina (5), L. A. Signal, Inc., with changes amounting to a credit of \$1,000 and a final contract amount of \$73,952.95

Absent: None

Vote: Unanimously carried

11-10-98.45 SHERIFF (5) 60

11-10-98.45.1 51 60.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,447.19.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.46 MISCELLANEOUS COMMUNICATIONS 61 - 62

11-10-98.46.1 52 61.

Music Center Operating Company's recommendation: Approve and instruct the Chair to sign two extensions to Long Term License Agreements between the Music Center Operating Company and Center Theatre Group/Mark Taper Forum and the Los Angeles Philharmonic Association to cover occupancy dates, rental rates, rehearsal guidelines and all operating issues involving occupancy and programming at the Music Center. APPROVED (CRON NO. 98295LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.46.2 53 62.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 26, as a result of Annexation No. 277 (5). ADOPTED (CRON NO. 98301LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-98.47 ORDINANCES FOR ADOPTION 63 - 64

11-10-98.47.1 54 63.

Ordinance for adoption to grant a renewal of a cable television franchise to Buenavision Telecommunications, Inc., for the East Los Angeles unincorporated area (1), through December 31, 2004 and to provide a 20% Basic Service tier discount to economically disadvantaged subscribers, including economically disadvantaged senior citizens. ADOPTED ORDINANCE NO. 98-0070F (CRON NO. 98299LAC0002)

Absent: None

Vote: Unanimously carried

11-10-98.47.2 55 64.

Ordinance for adoption extending the term of the cable television franchise granted to MediaOne of Los Angeles County, Inc., for the East Compton unincorporated areas (2), through October 24, 2000 and providing a 10% Basic Service tier discount to economically disadvantaged subscribers, including senior citizens. ADOPTED ORDINANCE NO. 98-0071F (CRON NO. 98301LAC0007)

Absent: None

Vote: Unanimously carried

11-10-98.48 SEPARATE MATTERS 65 - 67

11-10-98.48.1 70 65.

Consideration of the Sheriff's Department Corrective Action Plan for case entitled, "Higuchi Carmen v. County of Los Angeles." CONTINUED TO NOVEMBER 17, 1998

Absent: None

Vote: Unanimously carried

11-10-98.49 SEPARATE MATTERS (Continued)

11-10-98.49.1 56 66.

Treasurer and Tax Collector's recommendation: Adopt and instruct the Chair to sign resolution approving the issuance of Certain Taxable and Tax-Exempt Obligations, in principal amount not to exceed \$69,000,000, of which not more than \$22,000,000 will be allocable to facilities located in the unincorporated County, by the California Statewide Communities Development Authority to Benefit Retirement Housing Foundation and its subsidiaries, Mayflower Gardens Health Facilities, Inc. and Mayflower RHF Housing, Inc. and related matters. ADOPTED (CRON NO. 98295LAC0012)

Absent: None

Vote: Unanimously carried

11-10-98.49.2 73 67.

Report from the Director of Health Services regarding the status of the Healthy Families Program, including the number of Medi-Cal sign-ups, as requested by the Board.

THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH THE FOLLOWING

- A. AN ANALYSIS OF THE NUMBER OF APPLICATIONS RECEIVED;
- B. WHAT THE BARRIERS ARE TO NOT ACHIEVING LARGER NUMBER OF APPLICATIONS;
- C. WHY IS THE NUMBER INCREASING IN SOME AREAS AND NOT IN OTHERS; AND
- D. ASSURANCES AS TO AN INCREASE IN THE NUMBER OF APPLICATIONS

Absent: Supervisor Burke

Vote: Unanimously carried

11-10-98.50 MISCELLANEOUS

11-10-98.50.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-10-98.50.2 63 68-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to initiate a fraud hotline within the Inspection and Audit Division of the Department of Health Services, which restaurant owners may use to notify the County of any improprieties taking place by inspectors, with those reporting to be promised protection against retaliation by the County; and instruct the Director of Health Services to forward all information regarding the health inspector who was caught on video tape allegedly accepting a bribe in exchange for an "A" grade to the District Attorney for investigation and prosecution.
APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER TO INITIATE THE FRAUD HOTLINE; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON COMMENTS MADE BY BEA MARTIN RELATING TO HYGIENE IN RESTAURANTS AND OTHER PLACES OF FOOD HANDLING (CRON NO. 98310LAC0003)

Absent: None

Vote: Unanimously carried

11-10-98.50.3 62 68-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the County's Legislative Advocates in Sacramento to seek State legislation which removes confidentiality requirements in Dependency Court in cases where the children are deceased in order to uncover any acts of negligence. APPROVED (CRON NO. 98310LAC0006)

Absent: None

Vote: Unanimously carried

11-10-98.51 MISCELLANEOUS (Continued)

11-10-98.51.1 67 68-C.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to President Clinton encouraging him to provide immediate military air transportation for the delivery of water and emergency supplies to remote areas of Nicaragua, Honduras, El Salvador and Guatemala which suffered damage from Hurricane Mitch and where thousands remain stranded without food and water; and approve the following related matters:
APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER THROUGH THE OFFICE OF EMERGENCY MANAGEMENT TO REQUEST THE AMERICAN RED CROSS TO PLACE RECEPTACLES IN COUNTY BUILDINGS TO COLLECT CONTRIBUTIONS TO AID IN THE RELIEF EFFORTS IN CENTRAL AMERICA (CRON NO. 98310LAC0016)

Send a five-signature letter to Director Roy Williams of the Office of Foreign Disaster Assistance, asking him to continue to make appropriate resources available to assist with Hurricane Mitch disaster relief efforts in Central America;

Instruct the Chief Administrative Officer through the Office of Emergency Management to coordinate between the local agencies, including the Office of Protocol, Department of Public Works, the City of Los Angeles and the Office of Foreign Disaster Assistance, as well as with the private relief efforts to provide County assistance to the Central American victims

of Hurricane Mitch;

(CONTINUED ON NEXT PAGE)

11-10-98.52 MISCELLANEOUS (Continued)

11-10-98.52.1 67 68-C. (Continued)

Send a five-signature letter to the major airline carriers asking for private donations of cargo services to Central America relief organizations in Los Angeles to assist in the transportation of donated goods to the victims; and

Waive all fees related to Central America Coalitions' two-day benefit concert for victims of Hurricane Mitch at Whittier Narrows Park, to be held November 14 and 15, 1998

Absent: None

Vote: Unanimously carried

11-10-98.52.2 69 68-D.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, through the Office of Emergency Management (OEM)

to work with the Emergency Preparedness Commission for the County and the Cities of Los Angeles, as well as with the Undersheriff, Fire Chief and the Chief Information Officer to develop one or more informational seminars to be presented in a Countywide Forum regarding plans of action to respond to emergency situations associated with Y2K and domestic terrorism; also instruct the Chief Administrative Officer to ensure that representatives from each city within Los Angeles County are invited to attend, including representatives from city councils, city managers offices and police and fire chiefs; and instruct the Chief Administrative Officer to keep the Board informed of the progress of the planning for these informational Countywide seminars and that an after-action report be submitted to the Board once the seminars have been held.
(CRON NO. 98310LAC0004)

(CONTINUED ON NEXT PAGE)

11-10-98.53 MISCELLANEOUS (Continued)

11-10-98.53.1 69 68-D. (Continued)

APPROVED AS AMENDED, AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THROUGH THE OFFICE OF EMERGENCY MANAGEMENT (OEM), THE UNDERSHERIFF AND THE FIRE CHIEF TO REPORT BACK TO THE BOARD WITHIN 60 DAYS AS TO HOW THE COUNTY PLANS TO UTILIZE THE AVAILABLE FEDERAL FUNDS IN BECOMING FULLY PREPARED TO RESPOND TO CHEMICAL AND BIOLOGICAL ATTACKS RESULTING FROM INCIDENTS OF DOMESTIC

AND INTERNAL TERRORISM THE REPORT
SHOULD ALSO INCLUDE PLANS TO UTILIZE
AVAILABLE FEMA FUNDS; AND

B. INSTRUCTED THE OFFICE OF EMERGENCY
TO SUBMIT WITHIN 90 DAYS A COMPREHENSIVE
INTERDEPARTMENTAL COUNTER TERRORISM
CRIME PLAN ENCOMPASSING THE
COUNTY'S EFFORT TO PREVENT, DETER
AND MANAGE A CRISIS CREATED BY A
TERRORIST INCIDENT

Absent: None

Vote: Unanimously carried

11-10-98.53.2 57 68-E.

Recommendation as submitted by Supervisor Burke: Declare the week of
November 12 through 22, 1998, as "Children's Book Week" throughout
Los Angeles County; and encourage children and families to join in reading
activities at home, school and public libraries. APPROVED
(CRON NO. 98310LAC0007)

Absent: None

Vote: Unanimously carried

11-10-98.54 MISCELLANEOUS (Continued)

11-10-98.54.1 58 68-F.

Chief Administrative Officer's recommendation: Approve and authorize the Chief Administrative Officer to sign a multi-year extension of the contract with Indigent Criminal Defense Appointments from November 1, 1998 through June 30, 2001, to provide adult criminal indigent defense services for third-tier conflict cases at all courts not currently covered by a contract, at an estimated cost of \$11.3 million for the remaining eight months of 1998-99, an estimated cost of \$17.8 million for 1999-2000 and an estimated cost of \$18.4 million for 2000-01, at the following rates; also the following contract and estimated costs should include administration for capital cases and overall contract at a cost of \$250,000 effective November 1, 1998, and \$275,000 from July 1, 2000 through June 30, 2001:
APPROVED

		<u>TypRate Effective</u> <u>January 1, 1998</u>	<u>Rate Effective</u> <u>January 1, 2000</u>
hour	Misdemeanors	\$50/hour	\$55/
hour	Grade 1 cases	\$55/hour	\$60/
	Grade 2 cases	\$60/hour	\$65/hour
	Grade 3 cases	\$65/hour	\$70/hour
hour	Grade 4 cases (new)	\$70/hour	\$80/

Absent: None

Vote: Unanimously carried

11-10-98.54.2 69.

Items not on the posted agenda, to be presented and (if requested)

referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11-10-98.54.3 66

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Executive Officer of the Board to send a letter to the Los Angeles Board of Airport Commissioners, Mayor Richard Riordan and the Los Angeles City Councilmembers reaffirming its support for the regionalization of airport services to include increased use of Palmdale and Ontario airports.

Absent: None

Vote: Unanimously carried

11-10-98.55 MISCELLANEOUS (Continued)

11-10-98.55.1 69. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

11-10-98.55.2 77

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Agricultural Commissioner/Director of Weights
and Measures to develop a program to expand 4-H Clubs
for the County's rural and urban communities; and
to report back to the Board with recommendations within
30 days. INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF NOVEMBER 17, 1998
FOR CONSIDERATION

11-10-98.55.3 77

-- Recommendation as submitted by Supervisor Antonovich:
Request the Countywide Criminal Justice Coordination
Committee to review the Witness Protection Program as
well as two recent cases where witnesses, or a member
of their family, involved in witness protection programs
have been killed; and to make recommendations to the Board
on improving this vital program. INTRODUCED
FOR DISCUSSION AND PLACED ON AGENDA OF
NOVEMBER 17, 1998 FOR CONSIDERATION

11-10-98.56 MISCELLANEOUS (Continued)

11-10-98.56.1 78 71.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
MARY HOLLIFIELD, MORDY H. KAY, MRS. LOO AND E.T. SNELL

Discussion of topics on the posted agenda and administrative requests by
individual Supervisors for reports from Department Heads on various
matters was follows:

- During discussion of Agenda Item No. 14, relating to the functions of the District Attorney's Bureau of Family Support Operations, Supervisor Antonovich requested the District Attorney to perform an audit of a child support case as presented by John Silva.

 - Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on when the liability issue with the Contract Cities is going to be brought before the Board for approval.

 - Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the total cost of County staff that worked the election in lieu of volunteers and reimbursement possibilities from the State.
-

11-10-98.57 MISCELLANEOUS COMMUNICATION

11-10-98.57.1 59 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

11-10-98.57.2 80

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Ralonzo P. Cochran
Irene Douglas Cowardin
Donald R. Julian
James E. Rhodes

Supervisors Yaroslavsky and
Antonovich

Eva Friedman

Supervisor Yaroslavsky and
All Members of the Board

Sydney J. Rosenberg

Supervisor Knabe

Geraldine E. Cafarchia
Appollonia Fields
Gayle Sommer Girard
Joseph Mendoza

Supervisors Antonovich,
Burke and Knabe

Ulysses S. Griggs, Sr.

Supervisors Antonovich, Yaroslavsky
and Knabe

Patrick J. Frawley Jr.

Supervisor Antonovich

Iver Bakkom
Venessa "Toots" (Yackley) Barck
Michael E. Bivins
Manuel C. Estrada
Alice Ann Formanack
Jack Isett
Vincent John LaBarbera
Davis J. McLean
Salvador H. Mendoza
Hector Meneses
Dr. Bob Neunschwander
Joseph Palagonia
Leon Hayward Parker III
Brian Keith Perera
Walter Alan Rueff

Meeting adjourned (Following Board Order No. 80).
Next meeting of the Board: Tuesday morning,
November 17, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 10, 1998, by the Board of Supervisors of the County of Los
Angeles and ex officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
